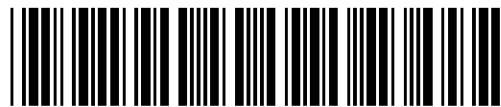


**Return of Allotment of Shares**Company Name: **Aggreko Holdings Limited**Company Number: **SC073994**Received for filing in Electronic Format on the: **07/01/2020**

X8W59EPD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	12/12/2019

Class of Shares:	?, 1.00,	Number allotted	1
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	?, 1.00,	Number allotted	84057893
	ORDINARY	Aggregate nominal value:	84057893
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER, WHO IS PRESENT IN PERSON OR BY PROXY, HAS ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE SHAREHOLDER. HOLDERS OF ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP, PROVIDED ALL PAYMENT OF LIABILITIES HAS BEEN MADE. ANY SHARES MAY BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED AND THE DIRECTORS SHALL BE AUTHORISED TO DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	84057893
		Total aggregate nominal value:	84057893
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.